Alan C. Lloyd, Ph.D. Agency Secretary

California Regional Water Quality Control Board

Santa Ana Region

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AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, September 30, 2005 9:00 A.M. Orange County Sanitation District 10844 Ellis Ave., Fountain Valley

NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.waterboards.ca.gov/santaana/ and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

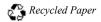
Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.waterboards.ca.gov/santaana/ and select the item of interest.

1. Introductions

- 2. **Public Forum** Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.
- 3. Approval of the minutes of the Regular Meeting of August 26, 2005. {Catherine A. Ehrenfeld 951/782-3285 cehrenfeld@waterboards.ca.gov}
- 4. Consideration of Consent Calendar Items Items marked with an asterisk are expected to be routine and non-controversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.
- *5. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement Earl and Amy Sutton, 3173 Riverside Terrace, Chino, Tentative Parcel Map 16563, San Bernardino County, APN 1023-071-27.

 {Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}

California Environmental Protection Agency



- *6. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement Ron and Maria Salony, 17808 Valencia Avenue, Fontana, San Bernardino County, APN 0246-121-64. {Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}
- *7. Waste Discharge Requirements for Richland Meadowland, Ltd., Moreno Valley –
 Authorizing the discharge of fill to an isolated ephemeral drainage in Tract 27251, a residential development project in the City of Moreno Valley. The U.S. Army Corps of Engineers has not taken jurisdiction over the proposed discharge.

 [Mark G. Adelson 951/782-3234 <a href="mailto:ma
- *8. Renewal of Waste Discharge Requirements for the City of San Bernardino Water

 Reclamation Facility, San Bernardino County (NPDES No. CA0105392) Renews and updates waste discharge requirements for the discharge of secondary treated and disinfected wastewater from the City of San Bernardino Water Reclamation Facility to the Santa Ana River when at least 20:1 dilution is provided by the Santa Ana River at the point of discharge.

 {Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}

 Order No. R8-2005-0074
- *9 Renewal of Waste Discharge Requirements for the City of Colton, Municipal Wastewater

 Treatment Facility, San Bernardino County (NPDES No. CA0105236) Renews and updates
 waste discharge requirements for the discharge of secondary treated and disinfected wastewater
 from the City of Colton's Municipal Wastewater Treatment Facility to the Santa Ana River when at
 least 20:1 dilution is provided by the Santa Ana River at the point of discharge.

 {Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov
 Order No. R8-2005-0075
- *10. Renewal of Waste Discharge and Producer/User Reclamation Requirements for the City of Beaumont, Wastewater Treatment Plant No. 1, Riverside County (NPDES No. CA0105376)

 Regular use of tertiary treated effluent for recycling purposes and intermittent discharge of up to 4 million gallons per day of tertiary treated wastewater to Cooper's Creek.

 {Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}

 Order No. R8-2005-0098
- *11. Amendment of General Waste Discharge Requirements, Order No. R8-2002-0007 (NPDES No. CAG918001) Amends this general groundwater cleanup permit for the discharge to surface waters of extracted and treated groundwater resulting from the cleanup of groundwater polluted by petroleum hydrocarbons, solvents and/or petroleum hydrocarbons mixed with lead and/or solvents within the Santa Ana Region. The amendment revises a provision of the Order to authorize the Executive Officer of the Regional Board to issue a discharge authorization letter to any discharger already enrolled or seeking enrollment under the General Permit.

 {Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}

 Order No. R8-2005-0110
- 12. Waste Discharge Requirements for the City of Irvine, Groundwater Dewatering Facilities,
 Orange County (NPDES No. CA8000406) Specifies waste discharge requirements for the
 long-term discharges of extracted groundwater into Peters Canyon Wash, a tributary of San
 Diego Creek and Newport Bay. (This item has been postponed to the November 18, 2005 Board
 Meeting).

 {Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}
 Order No. R8-2005-0079
- 13. Orange County Storm Water Program Status Report Representatives of the Orange County Storm Water Program will brief the Regional Board concerning the status of the program.

 [Mark E. Smythe 951/782-4998 msmythe@waterboards.ca.gov]

- 14. San Diego Creek/Newport Bay Watershed Selenium Total Maximum Daily Load (Se TMDL)

 Implementation Board staff will provide a brief status report regarding the proposed Se TMDL

 Basin Plan Amendment and ongoing activities in the Newport Watershed that support the
 development of the TMDL. Staff will introduce Orange County staff to discuss the status of the
 Nitrogen and Selenium Management Program and implementation. (Information Item).

 Wanda K. Marquis-Smith 951/782-4468 wmarquis-smith@waterboards.ca.gov
- 15. Irvine Ranch Water District (IRWD) Natural Treatment System Selenium Treatment

 Strategy IRWD will brief the Regional Board on their program to reduce the loads of selenium and other pollutants in the San Diego Creek/Newport Watershed (Information Item).

 Wanda K. Marquis-Smith 951/782-4468 wmarquis-smith@waterboards.ca.gov}
- 16. Prospective Purchaser Agreement The Board will consider whether to authorize the Executive Officer to execute a Prospective Purchaser Agreement with the City of Anaheim for the development of two parcels of land owned by Union Pacific Railroad Company.

 {Ken Williams 951/782-4496 kwilliams@waterboards.ca.gov} Resolution No. R8-2005-0115
- 17. Administrative Civil Liability Complaint, SE Corporation, Riverside County The Board will consider whether to affirm, reject, or modify the administrative civil liability assessment as proposed in Administrative Civil Liability Complaint No. R8-2005-0085. (This item was postponed from the June 24, 2005 Board Meeting).

 [Milasol C. Gaslan 951/782-4419 mgaslan@waterboards.ca.gov] Order No. R8-2005-0094
- 18. Administrative Civil Liability Complaint, Empire Capital, Riverside County The Board will consider whether to affirm, reject, or modify the administrative civil liability assessment as proposed in Administrative Civil Liability Complaint No. R8-2005-0086. (This item was postponed from the June 24, 2005 Board Meeting).

 {Milasol C. Gaslan 951/782-4419 mgaslan@waterboards.ca.gov} Order No. R8-2005-0095
- 19. Administrative Civil Liability Complaint, Standard Pacific Homes, San Bernardino County
 The Board will consider whether to affirm, reject, or modify the administrative civil liability assessment as proposed in Administrative Civil Liability Complaint No. R8-2005-0081. (This item was postponed from the June 24, 2005 Board Meeting)
 [Milasol C. Gaslan 951/782-4419 mgaslan@waterboards.ca.gov] Order No. R8-2005-0092
- 20. <u>General Permits</u> Staff will provide a list of all new permitees recently enrolled under the Region's general permits (Information item). {Jun Martirez 951/782-3258 <u>jmartirez@waterboards.ca.gov</u>}
- 21. <u>Executive Officer's Report</u> (Information item). {Gerard J. Thibeault 951/782-3284 <u>gthibeault@waterboards.ca.gov</u>}
- 22. <u>Regional Board Member Communications</u> Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
- 23. <u>Closed Session</u>: At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126 (a), (c)(3), and (e). Items which may be discussed in closed session by the Board include litigation related to:

- 1. Stringfellow Hazardous Waste Site
- 2. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
- 3. Kwikset Corporation v. California Regional Water Quality Control Board, Santa Ana Region, Superior Court for Riverside County, Case No. 391541.
- 4. Potential litigation: Discussion of commencement of a proceeding against Goodrich Corporation.
- 5. Yucaipa Glen LLC
- 6. Potential litigation: Cities of Rancho Cucamonga and Upland v. California Regional Water Quality Control Board, Santa Ana Region, and State Water Resources Control Board, Superior Court for San Bernardino County, Case No. RCV 071613.
- 24. **Adjournment** to the regular meeting of November 18, 2005, at 9:00 a.m., at City of Loma Linda Council Chambers, 25541 Barton Road, Loma Linda.

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Catherine Ehrenfeld at cehrenfeld@waterboards.ca.gov or at 951/782-3285 no later than ten (10) days prior to meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at 951/782-3234.

California Environmental Protection Agency